

GRANT COUNTY
COMMISSIONERS AGENDA MEETING REQUEST FORM
(Must be submitted to the Clerk of the Board by 12:00pm on Thursday)

REQUESTING DEPARTMENT: BOCC

DATE: 10/30/2023

REQUEST SUBMITTED BY: J Gingrich

PHONE: 2931

CONTACT PERSON ATTENDING ROUNDTABLE: J Gingrich

CONFIDENTIAL INFORMATION: ☐ YES ☒ NO

TYPE(S) OF DOCUMENTS SUBMITTED: (CHECK ALL THAT APPLY)

- | | | | |
|---|---|---|--|
| <input type="checkbox"/> Agreement / Contract | <input type="checkbox"/> AP Vouchers | <input checked="" type="checkbox"/> Appointment / Reappointment | <input type="checkbox"/> ARPA Related |
| <input type="checkbox"/> Bids / RFPs / Quotes Award | <input type="checkbox"/> Bid Opening Scheduled | <input type="checkbox"/> Boards / Committees | <input type="checkbox"/> Budget |
| <input type="checkbox"/> Computer Related | <input type="checkbox"/> County Code | <input type="checkbox"/> Emergency Purchase | <input type="checkbox"/> Employee Rel. |
| <input type="checkbox"/> Facilities Related | <input type="checkbox"/> Financial | <input type="checkbox"/> Funds | <input type="checkbox"/> Hearing |
| <input type="checkbox"/> Invoices / Purchase Orders | <input type="checkbox"/> Grants – Fed/State/County | <input type="checkbox"/> Leases | <input type="checkbox"/> MOA / MOU |
| <input type="checkbox"/> Minutes | <input type="checkbox"/> Ordinances | <input type="checkbox"/> Out of State Travel | <input type="checkbox"/> Petty Cash |
| <input type="checkbox"/> Policies | <input type="checkbox"/> Proclamations | <input type="checkbox"/> Request for Purchase | <input type="checkbox"/> Resolution |
| <input type="checkbox"/> Recommendation | <input type="checkbox"/> Professional Serv/Consultant | <input type="checkbox"/> Support Letter | <input type="checkbox"/> Surplus Req. |
| <input type="checkbox"/> Tax Levies | <input type="checkbox"/> Thank You's | <input type="checkbox"/> Tax Title Property | <input type="checkbox"/> WSLCB |

SUGGESTED WORDING FOR AGENDA: (Who, What, When, Why, Term, cost, etc.)

Appointment of J. Ketterer to the Moses Lake Irrigation & Rehabilitation District
to fill the remaining term for the vacated Position #4.

FISCAL / BUDGET IMPACT:

Please contact accounting to complete a Financial Request Form prior to submission.

LEGAL REVIEW:

If this document requires legal review, route to legal for review prior to submission.

BOCC ACTION

(To Be Completed by BOCC Staff)

DATE OF ACTION: _____

DEFERRED OR CONTINUED TO: _____

APPROVE: DENIED ABSTAIN

D1: _____ _____ _____

D2: _____ _____ _____

D3: _____ _____ _____



GRANT COUNTY
OFFICE OF THE
BOARD OF COUNTY COMMISSIONERS
P O Box 37
EPHRATA WA 98823
(509) 754-2011

November 7, 2023

Joe Ketterer

Moses Lake, WA 98837

RE: *Moses Lake Irrigation & Rehabilitation District (MLIRD) Appointment*

Dear Joe,

The Board of County Commissioners received your application for the vacancy on the MLIRD Board of Directors and appreciate your interest in this position.

After review, the County Commissioners are pleased to appoint you to fill the remaining term for Position #4 on the MLIRD. The MLIRD will be holding regularly scheduled elections within the next 60 days for the election of the next term.

The MLIRD will be contacting you regarding this matter. Thank you for serving the citizens of Grant County.

If you have any questions regarding this matter, feel free to contact our office.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

Rob Jones, Chair

Cindy Carter, Vice Chair

Danny E. Stone, Member

:jg

cc: MLIRD Board of Directors

Danny E. Stone
District 1

Rob Jones
District 2

Cindy Carter
District 3